

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Josh Nowell from Ensign Engineering was present. Fire Chief Louie Ford was excused. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comment

Charlie Greco asked if anything was being done about the mosquitoes in the pond on the church property.

Mayor Moser said that the county mosquito abatement program was supposed to be spraying all areas with standing water for mosquitoes. He suggested notifying the County of the issue.

Harlan Ashby asked if the funding for the completion of the new water system had come through.

Mayor Moser said that the project had been fully funded and that they just needed to finish paper work for the loan.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion.

Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Public hearing:
 - a. CIB funding

Mayor Moser said that it was the Town's intent to apply for CIB funding in a grant/loan combination in the amount of a \$500,000 grant and a \$1,000,000 loan for work on the Gateway Project to improve the Town entrance and replace the bridge. He said that the Town priorities for the CDBG funding were a new fire truck, and designing a community center/town hall building. He said they had not placed a value on anything except for the fire engine which had been valued at \$280,000.

Harlan Ashby asked if the current building was a city center.

Mayor Moser said the building was a fire station.

Harlan Ashby asked why they needed to spend money to design a building. He said they should have a ball park figure on what the actual building should cost. He insulted the council.

Mayor Moser said he had the right to comment but asked him to not insult.

Harlan Ashby asked how much the Town would save to have the Gateway Project would cost if they only paved single lanes and why they didn't just pave the rest of the Town.

Mayor Moser said that Mr. Ashby had already asked that question and that the Town Engineering had giving an estimate of over \$28,000,000 to pave all the roads in the Town. He said that just over \$850,000 of the \$1.5 million was for the cost of the bridge. He said the remainder of the cost would be for the road improvements.

Margaret Ososki asked what the funding would be for with regard to the town hall.

Mayor Moser said they wanted to limit the current conversation to the gateway project.

Charlie Greco asked about the cost of the Gateway Project to the residents.

Mayor Moser said that there would be no tax increase. He said that the Town was debt free and that the loan would be paid back over several years on the Town's current budget.

Margaret Ososki asked why they needed the improvements.

Mayor Moser and Trevor Black both said that the bridge needed to be replaced due to its condition.

Margaret Ososki said she would like to see a report stating that the bridge was unsafe.

Judith Davis asked who she would like to issue such a report.

Margaret Ososki said she would like to see UDOT issue a report.

Judith Davis said they would look into getting that report from them.

Tom Hunt said he didn't feel like such grand plans were necessary. He said he was concerned about spending so much money.

b. CDBG funding

Margaret Ososki asked why a new building was necessary and where it would go.

Judith Davis said that the grant application was a process and that it wouldn't happen right now, but in the future.

Mayor Moser said it was the council's job to look at the future and plan ahead for the future needs of the Town. He said that when the residents were asked what they felt the Town needed, many asked for a community center.

Margaret Ososki asked why they couldn't use the CDBG funding for the roads.

Mayor Moser said CDBG funding was only for planning, building, and equipment and couldn't be used for roads.

Margaret Ososki said the roads needed to be improved.

Mayor Moser said he would not raise taxes in order to improve the roads. He said the purpose of the Gateway Project was to help people feel safe to come in and out of Town and to entice people to move into Apple Valley and to buy up the vacant lots. He said that this would increase the Town's tax base and allow the Town to spend more money to improve the Town. He said the new development would pay for the improvements. He said the current residents should not have to pay for improvements for new development.

Margaret Ososki asked how much the Town hall would cost and if it would be all grant or a grant/loan combination.

Mayor Moser said that with CDBG funding, you didn't know until you asked the board and then the CDBG board would make a funding offer that may be all grant or a grant/loan combination. He said that there was funding available and that if the Town did not apply for any of it, someone else would get it to improve their community.

Evelyn Greco asked if they had received money to help design the project.

Mayor Moser said they had received a \$50,000 grant to help design the Gateway Project.

Evelyn Greco asked if the Town had received money from CDBG for designing.

Mayor Moser said the Town had not received CDBG funding for several years. He said the Town Council planned to ask CDBG for \$250,000 to design a Town hall/community center.

Evelyn Greco asked how the fire engine fit into the funding.

Mayor Moser said a representative from CDBG had been touring area communities and that they had money earmarked for fire suppression equipment. That representative was very positive about the possibility of the Town being awarded funding to purchase a new engine.

Tom Hunt said he was opposed to putting in a new Town hall at this point. He said that might be okay in 5-10 years.

Judith Davis said that the process takes so long, that it could be five years before they end up building a new Town hall/community center.

Mayor Moser explained that there were developers wanting to come in and build 40 homes a year for several years.

Tom Hunt said he was still opposed to a new building at this time. He said the engine would be fine but he questioned if a brand new engine was necessary.

Mayor Moser said that with CDBG, they did not fund the purchase of used equipment.

Tom Hunt expressed his concern over too much growth too fast.

Charlie Greco asked about the cost of reengineering to be able to move the bridge.

Mayor Moser said he said it would be worth saving an extra \$50,000 by spending an extra \$5,000-\$6,000. He added that part of the Gateway Project was to acquire land adjacent to the mailboxes. He said the Town would then deed land over to Rocky Mountain Power who would install a full substation.

Harlan Ashby asked about the soil engineering cost to move the bridge location.

Josh Nowell said that by moving the future bridge location closer to the current bridge would greatly decrease the span of the bridge from the originally proposed location. He said this would greatly decrease the cost of the bridge.

Margaret Ososki said she felt that the four lanes was that thing that was upsetting people the most.

- c. Amendment to the annual Town budget

Mayor Moser said that they would like to propose the following changes to the budget:

- Increase the building and grounds maintenance from \$2,500 to \$3,500.
- Increase the travel and mileage expense for the fire department from \$1,500 to \$2,500
- Increase Equipment Maintenance and Repairs from \$3,000 to \$4,000.
- Increase Parks and Recreation Supplies from \$1,000 to \$4,000. He said the Town had a Tree City USA commitment with Forestry Fire and State Land to spend more money on new trees.
- Increase Community Events Supplies from 2,500 to \$3,000.
- Parks Capital Outlay from \$2,500 to \$15,000 to put in a new pavilion.

Harlan Ashby asked how big the pavilion would be.

Mayor Moser said it would be 30' by 40'.

Carl Warner asked where the pavilion would be build.

Mayor Moser said it would be adjacent to the playground.

Harlan Ashby said there was a federal or state law requiring toilet facilities.

Mayor Moser said the building could be used in the case of an event or the Town could bring in port-a-potties.

Motion made by Roger Ashmore to close the public hearings. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on:
 - a. CIB funding
 - b. CDBG funding
 - c. Amendment to the annual Town budget

Motion made by Roger Ashmore to move forward with the \$1.5 million CIB funding. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Roger Ashmore to move forward with the proposed CDBG funding. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Trevor Black to move forward with the budget amendments. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on Eagle Project approval – Zach Sair & Steve Campbell

Item continued until next meeting due to the absence of Mr. Sair and Mr. Campbell.

9. Reports from Town Council members on assignments

Nothing to report.

10. Report and recommendation from the Planning Commission

Jack Davis said they were waiting for the remainder of the ordinance to come back from legal.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they were waiting for final bonding paperwork and they expected to close on the funding next week.

12. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

13. Report from the Fire Department

Mayor Moser reported that the burn season should open in October.

14. Report and recommendation from the Code Enforcement Officer
See attached.

15. Report and recommendation from Emergency Management
See attached.

16. Roads Report and consideration of continuing improvements

Trevor Black said that he was aware the roads were rough, but that they didn't want to spend a lot of money on roads that were about to be torn up in the water project.

Mayor Moser said that anyone in the Town that didn't have culvert that was to code could purchase culvert from the Town at cost and the Town would install them at no cost.

Margaret Ososki asked who was supposed to maintain the culvert.

Mayor Moser said it was each resident's responsibility to maintain their own culvert. Mayor Moser read section 10:19:2 of the Town code.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Consider approval of minutes:

a. August 21, 2014 Regular Meeting Minutes

Motion made by Judith Davis to approve the August 21, 2014 regular meeting minutes.

Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Announcements

Mayor Moser said Founders Day would be Saturday, October 11th. He said Marty Lisonbee would be providing barbeque for the Town to sell and there would be live entertainment.

20. Request for a closed session

None requested.

21. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 8:03 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

September 4th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since August 21st, 2014:

I'm still working on weed and other property violations.

I've received complaints regarding dogs at large.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT September 4th, 2014

I'll be attending Citizen's Corps. Council and LEPC next week on Sept. 11th.

I'm still looking for a NIMS class to attend.

I've started planning for our Preparedness Fair. It will be September 27th @ 10a.m. to 12p.m. I'm still looking for volunteers and vendors.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch